

**To**  
**The Board of Directors**  
**CreditAccess Grameen Limited**  
**No.49, 46<sup>th</sup> Cross, Jayanagar 8<sup>th</sup> Block**  
**Bengaluru – 560 070.**

Dear All,

**Sub: Board Meeting Notice**

This is to inform that the next meeting of the Board of Directors (BM/8/2020-2021) of the Company is scheduled to be held on Friday, November 6, 2020, from 2:30 pm to 5:30 pm (IST), through videoconference, to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter ended September 30, 2020.

The notes to agenda along with annexure would be sent to you separately.

The details for participating in the meeting through Videoconference are provided below, for your reference.

Request you to kindly make it convenient to attend the meeting.

Thanking you,

**For CreditAccess Grameen Limited,**



**M. J. Mahadev Prakash**  
**Head – Compliance, Legal & Company Secretary**



Date: October 22, 2020  
Place: Bengaluru

**Our Financial Products**